

# DURABLE GENERAL POWER OF ATTORNEY

STATE OF TENNESSEE

COUNTY OF SHELBY

11/28/06 10:10:37  
BK 117 PG 404  
DESO TO COUNTY, MS  
W.E. DAVIS, CH CLERK

Prepared by:  
Wardlow & Wardlow  
6465 Quail Hollow, Suite 401  
Memphis, TN 38120  
901-751-7955

Know all men by these presents, that I, **Charles G. Wardlow**, the undersigned, of DeSoto County, Mississippi, do hereby make, constitute and appoint, **Charles G. Wardlow, II, Michael M. Wardlow, and Timothy D. Wardlow**, all of DeSoto County, Mississippi, my true and lawful attorneys in fact for me and in my name, place and stead, and on my behalf, and for my use and benefit:

1. To exercise or perform any act, power, duty, right, or obligation whatsoever that I now have, or may hereafter acquire the legal right, power, or capacity to exercise or perform, in connection with, arising from, or relating to any person, item, transaction, thing, business property, real or personal, tangible or intangible, or matter whatsoever;

2. To request, ask, demand, sue for, recover, collect, receive, and hold and possess all such sums of money, debts, dues, commercial paper, checks, drafts, accounts, deposits, legacies, bequests, devises, notes, interests, stock certificates, bonds, dividends, certificates of deposit, annuities, pension and retirement benefits, insurance benefits and proceeds, any and all documents of title, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as now are, or shall be or shall hereafter become, owned by, or due, owing, payable, or belonging to me or in which I have or may hereafter acquire interest, to have, use, and take all lawful means and equitable and legal remedies, procedures, and writs in my name for the collection and recovery thereof, and to adjust, sell, compromise, and agree for the same, and to make, execute, and deliver for me, on my

behalf, and in my name all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same;

3. To lease, purchase, exchange, and acquire, and to agree, bargain, and contract for the lease, purchase, exchange, and acquisition of, and to accept, take, receive and possess any real or personal property whatsoever, tangible or intangible, or interest thereon, on such terms and conditions, and under such covenants, as said attorney in fact shall deem proper;

4. To maintain, repair, improve, manage, insure, rent, lease, sell, convey, subject to liens, mortgage, and deeds of trust, and hypothecate, and in any way or manner deal with all or any part of any real or personal property whatsoever, tangible or intangible, or any interest therein, that I now own or may hereafter acquire, for me, in my behalf, and in my name and under such terms and conditions, and under such covenants, as said attorney in fact shall deem proper;

5. To conduct, engage in, and transact any and all lawful business of whatever nature or kind for me, on my behalf, and in my name;


6. To make, receive, sign, endorse, execute, acknowledge, deliver, and possess such applications, contracts, agreements, options, covenants, conveyances, deeds, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, bills of lading, warehouse receipts, documents of title, bills, bonds, debentures, checks, drafts, bill of exchange, letters of credit, notes, stock certificates, proxies, warrants, commercial paper, receipts, withdrawal receipts and deposit instruments relating to account or deposits in, or certificates of deposit of, banks, savings and loan or other institutions or associations, proofs of loss, evidences of debts, releases, and satisfaction of mortgages, liens, judgments, security agreements and other debts and obligations and such other instruments in writing or whatever kind and nature as may be necessary or proper in the exercise of the rights and powers herein granted.

I grant to said attorneys in fact full power and authority to do, take, and perform all and every act and thing whatsoever requisite, proper, or necessary to be done, in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that said attorneys in fact, or their substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. It is my intention that each and every attorney in fact named herein shall have full authority to act independently of the others, and any act performed by any one shall be effective as if he was the only one granted said power.

This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney in fact. This power of attorney shall not be affected by my disability and the authority hereby conferred shall be exercisable notwithstanding my later disability or incapacity or uncertainty as to whether or not I am dead or alive.

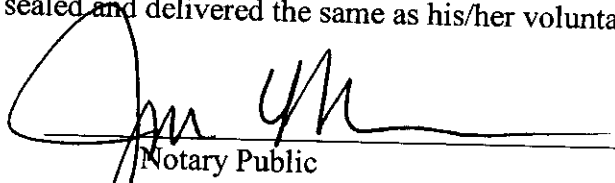
The rights, powers, and authority of said attorney in fact herein granted shall commence and be in full force and effect on the 5<sup>th</sup> day of January, 2006, and such rights, powers, and authority shall remain in full force and effect thereafter until terminated by written notice.

Dated this 5<sup>th</sup> day of January, 2006.

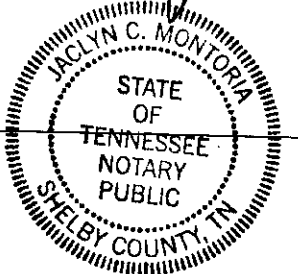
  
\_\_\_\_\_  
Charles G. Wardlow

COUNTY OF SHELBY

I, Jaclyn C. Montoria, a Notary Public of the State of Tennessee, do hereby certify that on the 5<sup>th</sup> day of January, 2006, before me personally appeared **Charles G. Wardlow** who, I am satisfied, is the grantor mentioned in, and who executed the within general power of attorney, and to whom I first made known the contents thereof; that thereupon he/she acknowledged that he/she signed, sealed and delivered the same as his/her voluntary act and deed.

  
Notary Public

My Commission Expires: \_\_\_\_\_



My Comm. Exp. 12-22-09



*Tom Leatherwood*  
Shelby County Register

As evidenced by the instrument number shown below, this document  
has been recorded as a permanent record in the archives of the  
Office of the Shelby County Register.



**06188721**

**11/20/2006 - 10:50 AM**

**4 PGS : R - POWER OF ATTY**

**MAX 450373-6188721**

<b>VALUE</b>	<b>0.00</b>
<b>MORTGAGE TAX</b>	<b>0.00</b>
<b>TRANSFER TAX</b>	<b>0.00</b>
<b>RECORDING FEE</b>	<b>20.00</b>
<b>DP FEE</b>	<b>2.00</b>
<b>REGISTER'S FEE</b>	<b>0.00</b>
<b>WALK THRU FEE</b>	<b>10.00</b>
<b>TOTAL AMOUNT</b>	<b>32.00</b>

**TOM LEATHERWOOD**

**REGISTER OF DEEDS SHELBY COUNTY TENNESSEE**

160 N. Main St., Suite 519 ~ Memphis, Tennessee 38103 ~ (901) 545-4366  
<http://register.shelby.tn.us>